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19 NOV 1986

The Director of Central Intelligence

Washington, D.C. 20505

Intelligence Community Staff

DCI/ICS-86-0954
18 November 1986

MEMORANDUM FOR THE RECORD

FROM: Executive Secretary
SCI Forum

SUBJECT: Minutes of Second Meeting, SCI Forum, 30 October 1986

1. The following documents the events that took place during the second meeting of the SCI Forum on 30 October 1986 in Room 6100, Department of Justice, 1300-1430 hours. Personnel present were:

Maynard Anderson, OSD
Stephen E. Bacher, Energy
Carl L. Bjorkman, Army
[redacted] ICS
Walter J. Breede, Marine Corps
[redacted] CIA
[redacted] NSA
[redacted] DIA
William C. Cody, Air Force
Clark Dittmer, State
[redacted] ICS
Thomas J. Forgas, FBI
George Henriksen, Navy
[redacted] DIA
Ted Konduris, Air Force
Rebecca A. Long, OSD
[redacted] ICS

David Major, NSC
[redacted] CIA
[redacted] CIA
William O'Donnell, Treasury
[redacted] NSA
Mark Pelensky, Navy
[redacted] ICS
Dennis Ralston, OSD
D. Jerry Rubino, Justice
Louis Schwartz, State
Claudia Smith, Army
[redacted] NSA
Gary Stoops, FBI
[redacted] CIA
[redacted] DIA
[redacted] NSA
Tom Chace, State

2. Distributed at the meeting were:

- a listing of Forum members*,
- an agenda for the meeting,

*Recipients are requested to correct the Air Force representative's organization to reflect Col Cody as Assistant for Security and Communications Management, HQ USAF/INS.

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- an Army-provided definition of Senior Intelligence Officer (SIO),
- the definition of SIO drawn from SISR and IPM, and
- a wiring diagram of the interagency groups for intelligence and security showing participating agencies and their subordinate committees. [redacted]

3. In response to the moderator's invitation to approve the minutes of the first meeting, the NSA representative noted that paragraph 8 of the minutes assigned an action which actually had been assigned to CIA (footnote to paragraph 35b of DCID 1/19). With this change, the minutes were approved.

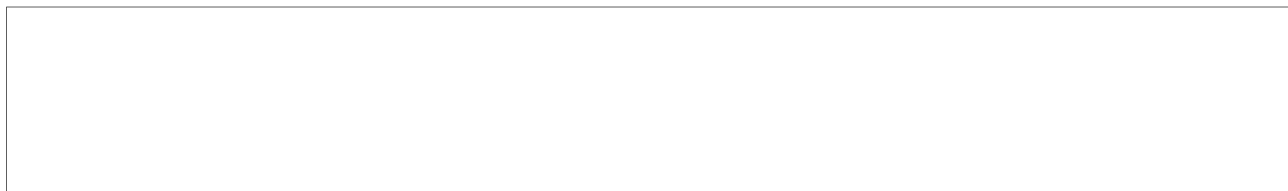
5. The State member advised that this issue had been discussed at Secretary Shultz's staff meeting and that the Department's position was that State personnel would only be subject to polygraph examinations (a) in a criminal or counterintelligence investigation or (b) if assigned or detailed to CIA or NSA. In any event, the polygraph would be voluntary. The State member had previously explained this position to the NSA member and expressed the hope that the Forum could accommodate the Department's position. [redacted]

6. The DoD member noted that Defense is opposed to the polygraph for [redacted] access, but would concur in allowing implementation to be at the discretion of the Cabinet officer or agency head. The State representative advised that this would satisfy the Department. [redacted]


8. The moderator inquired what the Forum could do about this issue. After discussion, it was agreed that NSA would prepare a revised draft to the task force for ultimate Presidential approval of national policy to which DCID 1/14 will adhere. The moderator suggested NSA discuss input with State and DoD to accommodate their concerns. [redacted]

9. On DCID 1/7, the CIA representative distributed a handout further defining "headquarters elements." [redacted]


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10. DIA members noted their continuing problem with the NOCONTRACT caveat of DCID 1/7 as expressed in their memo to SECOM of 13 June 1986. (A copy of that DIA memo is attached as Tab A.) The moderator directed that this be addressed at the next meeting. 

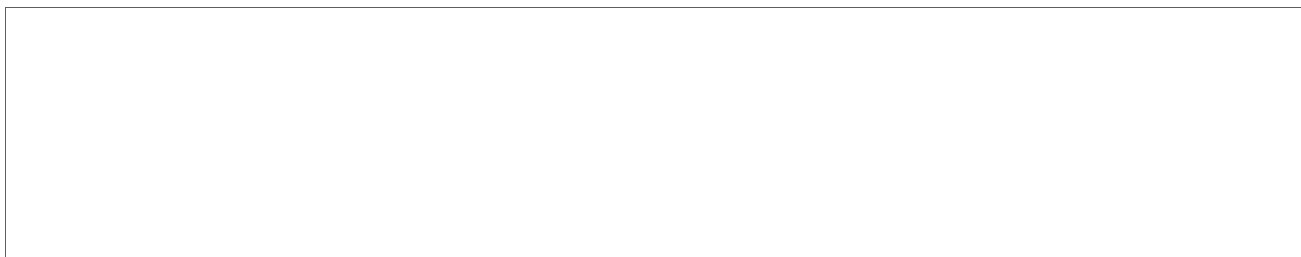
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11. Relative to DCID 1/19, the Army-proposed definition of SIO, with substitution of "DCID" for "manual" was accepted. 

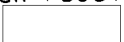
12. The status of other DCIDs was reported:

- DCID 1/19: Comments on this draft are requested by 14 November. Members are requested to accept/reject NSA-proposed revision of paragraph 35.h. Paragraphs 1.e. and 2.b. of the attached DIA memo (Tab B), dated 18 June 1986, require member attention at the next meeting.


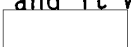
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13. Concerning the HPSCI request for the Community's methods of dealing with financial vulnerability, the moderator noted that when the agenda was written, few responses had been received. Since then, almost all agencies had replied, and he thanked them. 



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14. It was noted that a draft executive order on personnel security was circulating in the Community. Justice and State noted that  considerations were excluded, and it was concluded that the Executive Order was not an issue for the Forum. 

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15. The Air Force member inquired how minutes might be changed, and the moderator replied that a written change should be brought to the next meeting. 

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16. The next Forum meeting will be held at 1300 hours, Tuesday, 2 December 1986, in Room 6100, Department of Justice. Members are requested to call  with names of attendees. Names should be called in by COB 28 November 1986. 

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DEFENSE INTELLIGENCE AGENCY
WASHINGTON, D.C. 20301-6111

ATTACHMENT B

C-8279/OS-4

MEMORANDUM FOR THE CHAIRMAN, DCI SECURITY COMMITTEE

SUBJECT: Revision of DCID 1/19

Reference: SECOM memorandum D-136, 9 May 1986, subject as above.

1. (C) Our position regarding the exceptions cited in the Chairman's basic cover memorandum follows:

- a. Paragraph a.: Concur.
- b. Paragraph b: Concur.
- c. Paragraph c: DIA does not concur in the requirement for total document control of facsimile materials transmitted via secure methods. Current use of the document receipt system currently in effect within DIA appears adequate. DIA supports the subcommittee position on this.
- d. Paragraph d: Concur.
- e. Paragraph e: All paragraphs, subparagraphs should be marked, whether UNCLASSIFIED or not. Alternatively, subparagraphs need not be marked if of the same classification of the primary paragraph.

2. (C) The following comments and/or proposed changes in the DCID itself apply:

a. Introduction paragraph a: Upon deactivation of DCI Security Committee (SECOM) to whom should questions on the manual be addressed?

b. Personnel Security: Paragraph 9, "Security Indoctrination and Education," subparagraph b. second sentence, page 7: Delete underscored portion: "The indoctrination will describe the vulnerabilities of the systems to which access is granted,...."

Rationale: As written the sentence carries operational connotations. If the intent is to describe personnel/physical security vulnerabilities of the systems then the sentence should be reconstructed or the phrase deleted.

FOR THE DIRECTOR:

A handwritten signature in cursive script, likely of Charles J. Little, is positioned above the typed name.

CHARLES J. LITTLE
Colonel, USA
Assistant Deputy Director for
Security and Counterintelligence

CLASSIFIED BY: MULTIPLE SOURCES
DECLASSIFY ON: OADR

CCISCMS/ICS:A0 'Connor:dmf

Distribution of DCI/ICS-86-0954:

- 1 - Maynard C. Anderson, OSD
- 1 - Maurice Ralston, OSD
- 1 - Carl L. Bjorkman, Army
- 1 - George Henriksen, Navy
- 1 - William C. Cody, Air Force
- 1 - Walter J. Breede, Marine Corps
- 1 - [REDACTED] DIA
- 1 - [REDACTED] NSA
- 1 - Gary L. Stoops, FBI
- 1 - Clark M. Dittmer, State
- 1 - David Major, NSC
- 1 - [REDACTED] CIA
- 1 - [REDACTED] CIA
- 1 - Jerry Rubino, Justice
- 1 - Stephen E. Bacher, DoE
- 1 - William O'Donnell, Treasury
- 1 - ICS Registry
- 1 - CCISCMS subject
- 1 - D/CCISCMS chrono

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